

COUNCIL MEETING MINUTES

April 26, 2016
9:00 a.m.
Council Chambers

Members Present: Roxanne Carr, Mayor
Vic Bidzinski, Councillor Ward 1
Dave Anderson, Councillor Ward 2
Brian Botterill, Councillor Ward 3
Carla Howatt, Councillor Ward 4
Paul Smith, Councillor Ward 5
Linton Delaine, Councillor Ward 6
Fiona Beland-Quest, Councillor Ward 8

Members Absent: Bonnie Riddell, Councillor Ward 7

Administration Present: Rob Coon, Chief Commissioner
Darlene Bouwsema, Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Mavis Nathoo, Director, Legislative and Legal Services
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

Mayor Carr called the meeting to order at 9:03 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

The Chair called for additions/deletions/changes to the agenda.
There were no changes to the agenda.

3. ADOPT AGENDA

2016/ 128

Moved by: F. Beland-Quest

THAT the agenda be adopted as presented.

In Favour (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, and
F. Beland-Quest

Carried

4. IN PRIVATE SESSION

2016/ 129

Moved by: D. Anderson

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:05 a.m.

In Favour (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delainey, and F. Beland-Quest

Carried

- 4.1 Chief Commissioner - Introduction of Topics
- 4.2 Collective Bargaining Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
- 4.3 Developer Agreement Deficiencies
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
- 4.4 2016 Municipal Government Act Review - Industrial Assessment
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality
- 4.5 Municipal Land Reserves
FOIP Section 24, advice from officials
- 4.6 2016 Social Services Grants
FOIP Section 24, advice from officials
FOIP Section 29, information available or to be available to the public
- 4.7 2016 Q1 Strathcona Community Investment Program (SCIP)
FOIP Section 24, advice from officials
FOIP Section 29, information available or to be available to the public
- 4.8 Annual CAO Review Process
FOIP Section 24, advice from officials
- 4.9 Organizational Success Discussions
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 23, Local public body confidences
FOIP Section 24, Advice from officials

2016/ 130

Moved by: D. Anderson

THAT Council revert to regular session at 1:45 p.m. and recess until 2:00 p.m.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

5. CONSENT AGENDA

2016/ 131

Moved by: D. Anderson

THAT Council consent to approve agenda items without debate which motions read as follows:

6.1

April 5, 2016 Council Meeting Minutes

THAT the minutes from the April 5, 2016 Council meeting be approved.

10.1

2016 Q1 Strathcona Community Investment Program (SCIP) Fund Allocations

THAT Enclosure 1 to the April 26, 2016, Chief Commissioners Office report remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act; and

THAT Enclosure 2 to the April 26, 2016, Chief Commissioners Office report remain private, pursuant to sections 24 and 29 of the Freedom of Information and Protection of Privacy Act, until approved by Council; and

THAT, in accordance with the Strathcona Community Investment Program, the allocation of grants, as set out in Enclosure 2 to the April 26, 2016, Chief Commissioners Office report, be approved.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

7. PROCLAMATIONS

Public – Rail Safety Week

April 25 to May 1, 2016

Sexual Violence Awareness Month

May 2016

8. COUNCIL PRIORITIES

2016/ 132

Moved by: P. Smith

THAT item 8.1 (Alberta's Industrial Heartland Trust Society Program and Dissolution) be postponed to the May 24, 2016 Council meeting; and that items, 8.4 (ATCO Public Utility Lot Maintenance), 8.5 (Motorcycle Bylaw Feasibility), and 11.1 (Signage at Potential Sites for Future Schools) be postponed to the May 10, 2016 Council meeting.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt P. Smith, L. Delainey, and F. Beland-Quest

Carried

8.2 Motion following Notice of Motion

2016/ 133

Moved by: P. Smith

THAT the Mayor, on behalf of Council, write to the Minister of Transportation requesting an assessment of the safety benefits of a change to the current 100 km/h speed limit on Highway 830 north of Highway 16 to 80 km/h and to implement the change from Highway 16 to Highway 15.

In Favour (6): R. Carr, V. Bidzinski, D. Anderson, P. Smith, L. Delainey, and F. Beland-Quest
Opposed (2): B. Botterill, C. Howatt

Carried

9. TIME SPECIFIC AGENDA ITEMS

9.1 Audit Findings Report for the Year Ended December 31, 2015

Council was provided with the Audit Findings Report for the year ended December 31, 2015 for information purposes.

External Presenters:

John Stelter, Partner, KPMG

Taylor Rolheiser, Senior Manager, KPMG

9.2 Strathcona County 2015 Audited Financial Statements

2016/ 134

Moved by: V. Bidzinski

THAT the audited Strathcona County Consolidated Financial Statements for the year ended December 31, 2015, as set out in Enclosure 1 to the April 26, 2016, Financial Services Department report, be approved.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

8. COUNCIL PRIORITIES

8.3 Motion following Notice of Motion

2016/ 135

Moved by: C. Howatt

THAT Administration prepare for Council's consideration, a policy that will establish criteria for any municipal investment, including recreation facilities, on potential school sites by the end of Q2 2016.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

12. FAMILY AND COMMUNITY SERVICES

12.1 Family and Community Services Social Services Grants Program 2016 Grant Allocations

2016/ 136

Moved by: B. Botterill

THAT Enclosure 1 to the April 26, 2016, Family and Community Services Department report remain private, pursuant to sections 24 and 29 of the Freedom of Information and Protection of Privacy Act, until approved by Council; and

THAT the allocation of the 2016 Social Services Partnership and Operational Grants, as set out in Enclosure 1 to the April 26, 2016, Family and Community Services Department report ,be approved.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

13. CORPORATE PLANNING AND INTERGOVERNMENTAL AFFAIRS

13.1 2016 Community Housing Implementation Plan (Proposed)

2016/ 137

Moved by: C. Howatt

THAT the 2016 Community Housing Implementation Plan, as set out in Enclosure 2 of the April 26, 2016 Corporate Planning and Intergovernmental Affairs report, as amended, be approved.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

14. COUNCILLOR REQUESTS (INFORMATION REQUESTS/NOTICES OF MOTION)

14.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
C. Howatt	Information Request	Sustainability Frameworks Update Can you please provide information on when the 3 sustainability frameworks (Economic, Environmental, Social) will be updated to align with our current strategic plan.	Corporate Planning and Intergovernmental Affairs	May 10, 2016

14.2 Expenditure of Council Priority Funds Report
Salisbury Composite High School Performing Arts Program

2016/ 138

Moved by: B. Botterill

THAT an expenditure of \$5000.00 from Council Priority Funds as follows:

Mayor Roxanne Carr	\$1500.00
Councillor Fiona Beland-Quest	\$1500.00
Councillor Brian Botterill	\$1500.00
Councillor Dave Anderson	\$500.00

for the purpose of providing funds to Salisbury Composite High School Performing Arts Program for new dimmers and sound board, be approved.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

2016/ 139

Moved by: B. Botterill

THAT an expenditure of \$3000.00 from Council Priority Funds as follows:

Councillor Dave Anderson	\$1000.00
Councillor Vic Bidzinski	\$1500.00
Councillor Linton Delainey	\$500.00

for the purpose of providing funds to Salisbury Composite High School Performing Arts Program for costs associated with the upcoming spring production of "Oliver!", be approved.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

15. ADJOURNMENT

2016/ 140

Moved by: F. Beland-Quest

THAT the Council meeting adjourn at 4:17 p.m.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

Mayor

Director, Legislative & Legal Services